



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, November 15, 2018 | 3:30 PM

Conference Room A, 2nd Floor, Department of Administration, Providence, RI

1. Call to Order

2. Approval of Council Meeting Minutes

3. Executive Director Report

a) General Update

4. Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)

a) General Update

5. Energy Efficiency Program Oversight (70 min, 3:40 – 4:50 pm)

a) National Grid Presentation on Quarter 3 Program Results (10 min, 3:40-3:50pm)

National Grid will present Quarter 3 program results to the Council.

b) Consultant-Team Presentation on Quarter 3 Program Results & Council Discussion (15 min, 3:50-4:05pm)

The EERMC's Consultant Team will present to the Council on the Consultants' perspectives of the Quarter 3 program results.

The Council will then discuss and ask questions regarding the Quarter 3 results.

c) Consultant-Team Presentation on Energy Efficiency (EE) Plan Development & Review Timeline (15 min, 4:05-4:20pm)

The EERMC's Consultant Team will present to the Council on the current energy efficiency program plan development and review timeline. Potential enhancements being considered for 2019 will also be presented.

d) Council Discussion on Possible Adjustments to EE Plan Development & Review Timeline (10 min, 4:20-4:30pm)

The Council will discuss possible enhancements to the development and review timeline for the 2020 EE Plan to be used in 2019.

e) Consultant-Team Update on Program Potential Study (10 min, 4:30-4:40pm)

The EERMC's Consultant Team will present to the Council an update on the upcoming Potential Study to be conducted for the energy efficiency programs.

f) Public Comment on Program Oversight Topics (10 min, 4:40-4:50pm)

Three (3) minute limit per person and/or affiliation.

6. Council Business (45 min, 4:50 – 5:35 pm)

a) Intern Presentation on Farm Energy Outreach (5 min, 4:50-4:55pm)

An energy fellow and OER will present to the Council on the work completed thus far in 2018 to enhance energy outreach to farmers in Rhode Island.

b) Council Discussion & Vote on Recommended Additional 2018 Funding Allocation for the Consultant-Team (10 min, 4:55-5:05pm)

The Council will review and vote on the approval of the recommended funding allocation to the EERMC Consultant-Team for the remainder of 2018.

c) Council Discussion & Vote on Recommended Amendment to Building Operator Certification Funding Allocation (5 min, 5:05-5:10pm)

The Council will discuss and vote on a recommended amendment to the use of the funds previously allocated by the Council to support Building Operator Certification training.

d) Division of Public Utilities & Carriers (DPUC) Update on Rate Case and Power Sector Transformation Dockets (5 min, 5:10-5:15pm)

The Division of Public Utilities & Carriers will provide an update to the Council on the Rate Case and Power Sector Transformation Dockets.

e) Council Review & Discussion of Draft EERMC Consultant-Team 2019 Work Plan (10 min, 5:15-5:25pm)

The EERMC Consultant Team will present to the Council a draft 2019 Consultant Work Plan. The Council will discuss and provide feedback.

f) Council Review & Discussion of Draft EERMC 2019 Budget (10 min, 5:25-5:35pm)

The Council will discuss and provide feedback to the Office of Energy Resources on a draft 2019 EERMC budget.

7. Public Comment on All Other Topics

8. Adjournment